



MONTGOMERY COUNTY BOARD OF COMMISSIONERS
VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE

Minutes
July 15, 2021

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Arkoosh, Vice Chair Lawrence, and Commissioner Gale were all present.

The Pledge of Allegiance was led by Scott France, Executive Director of Planning.

Commissioners' Comments

Chair Arkoosh

- Coronavirus
 - PA Department of Health has updated their vaccination data to reflect the most accurate regional numbers
 - 74% of Montgomery County's total population has received at least 1 dose of the vaccine
 - Be mindful the Delta variant is more contagious
 - The positivity rate is currently below 1% at 0.67% but has gone up slightly, so we are monitoring this closely
 - Consider getting vaccinated to protect yourself, your family, our community and to help protect against the highly contagious Delta variant
 - Clinic hours and locations have been scaled back so please check our website for more appointments and information at www.vaccine.montcopa.org
 - If you have appointment issues, email covid19@montcopa.org or call the hotline at (833) 875-3967

- National Immunization Month
 - This month we highlight and bring awareness to the importance of receiving available vaccinations for all ages
 - Well-child visits and vaccinations are recommended for the upcoming school year

- The Office of Public Health will open its child and adolescent immunization clinics on August 2, 2021 at the Norristown/Pottstown locations
- Appointments are being scheduled now for children who meet certain criteria
- The T-Dap and Meningococcal vaccines are recommended for the upcoming school year and will be offered on site
- There will be a Covid-19 Vaccination Town Hall meeting on Thursday, July 22, 2021 at 7pm
- Register at www.pottstownfoundation.org/townhall
- Thanks to our partners Tri-County, YWCA, and Pottstown Foundation
- Follow the Office of Public Health on Facebook, Twitter, and Instagram
- Visit the website for more information
www.montcopa.org/immunizations

Vice Chair Lawrence:

- MontcoStrong 2021 Non-profit Resiliency Grant Program
 - This effort offers relief to those who experienced disruptions and financial loss due to Covid-19/pandemic
 - This initiative also helps Non-profit organizations that provide important restorative community resources
 - When applying, please note that eligibility terms have changed: for organization type, use of funds and the amount of grant funds offered
 - Entities awarded the grant may use the funds for operational expenses
 - The application process begins July 19, 2021 and closes on August 10, 2021
 - Applications are reviewed by a multi-disciplinary team and the awards are issued by the Redevelopment Authority of Montgomery County
 - For more information, guidelines and to apply visit
www.montcopa.org/commerce
- National Night Out – August 3rd
 - Annual National Night Out is a way to build safer communities through knowing your neighbors and surroundings
 - Rediscover your community and build police partnerships
 - This initiative will be hosted by local Police Departments held in Abington, Lansdale, Hatboro, and Malborough Townships
 - The Department of Public Health will also be on hand to offer Covid-19 vaccinations
 - Come out and see your neighbors and available resources offered through the County
 - Visit www.montcopa.org/events for more information

Commissioner Gale:

- No comment

Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes

1. Lora Lehman commented on her Township currently not offering zoom as an option for their public meetings during a pandemic, the County modifying allotted speaking time for items on the agenda, interrupting speakers before they are finished, practices that go against the Sunshine Law, and elected officials representing the people you serve through compliance with PA Law.

General Public Comment – Limited to 2 Minutes

1. Kevin Beatty expressed concerns on homelessness in Norristown, heroin use, finding solutions to limit unhealthy exposure to used needles and building a sustainable structure to combat these issues.
2. Lora Lehman commented on scheduling a meeting with Commissioner Gale, building collapse information sent to the Commissioners, and working together on County infrastructure projects with the Planning Committee. Ms. Lehman also spoke on ordinances being written for developers and needing more responsive public officials when it comes to concerns about public safety.

Email Public Comment

Hi - This is for public comment for the 7/13 Board Meeting. I urge you to make a recommendation that masks be optional in schools this Fall. Some districts are counting on your guidance. With the number of positive cases in Montco as low as they are, I can't imagine any need for masks to be mandatory in schools. Our children's social and emotional well-being are counting on masks coming off in the Fall (for both vaccinated and unvaccinated). It is both emotionally compromising and distracting for children to have to wear a mask while trying to learn. It was great that the message was sent that masks should be optional for summer schools and camps. I urge you to send the message loud and clear that they should be optional in the Fall as well. Please think of the children.

Thank you,

Therese Rotondo

Approval of the Minutes **July 1, 2021**

Chair Arkoosh made a motion to approve the minutes from the July 1, 2021 meeting of the Montgomery County Board of Commissioners.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted.

Resolutions

Approval of the Housing and Community Development 2021 Annual Action Plan and Amendments to the 2015, 2016 and 2019 Annual Action Plans – Sheldon Good, Administrator of Housing & Community Development

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the 2021 Annual Action Plan and Amendments to the 2015, 2016, and 2019 Annual Action Plans, and formally recommend the plan to the participating municipalities and non-profit groups within Montgomery County and to the U.S. Department of Housing and Urban Development as listed in the exhibit attached hereto; be it further resolved that the proper County Officials are hereby authorized to submit the 2021 Annual Action Plan and Amendments to the 2015, 2016, and 2019 Action Plans to the U.S. Department of Housing and Urban Development for their review and acceptance.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-274 can be found in the appendix of this document.

Approval of Amendments to the 2019 Annual Action Plan - Sheldon Good, Administrator of Housing & Community Development

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the amendment to the 2019 Annual Action Plan and formally recommend the plan to participating municipalities and non-profit groups within Montgomery County and to the U.S. Department of Housing and Urban Development as listed in the attached exhibit; be it further resolved that the proper County Officials are hereby authorized to submit the Substantial Amendment to the 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development for their review and acceptance.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-275 can be found in the appendix of this document.

Adoption of Amendments to the Montgomery County Comprehensive Plan – Scott France, Director of Planning, Anne Leavitt-Gruberger, Planning Section Chief

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby accepts and adopts as official County policy, in accordance with Section 302 of the Pennsylvania Municipalities Planning Code, the amendments to the comprehensive plan for Montgomery County, titled Montco 2040: A Shared Vision that are set forth in Exhibit A.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-276 can be found in the appendix of this document.

Approval of General Fund Unrestricted Fund Balance Amounts – Dean Dortone, Chief Financial Officer

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the assignment of FIVE MILLION DOLLARS (\$5,000,000.00) of the General Fund unrestricted fund balance to Montgomery County's Actuarially Determined Contribution to the Employee Pension Fund, TWENTY MILLION DOLLARS (\$20,000,000.00) of the fund balance to debt service expenditures and TEN MILLION (\$10,000,000.00) dollars to the Montgomery County recovery initiatives.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-277 can be found in the appendix of this document.

Authorization of TEFRA Approval for Little Round Industries – Josh Stein, County Solicitor

Chair Arkoosh made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for the Little Round Industries LLC; be it further resolved that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal, interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-278 can be found in the appendix of this document.

Emergency Approval for HVAC Work at the Montgomery County Juvenile Probation Office - Josh Stein, County Solicitor

Chair Arkoosh made a motion by the County Commissioners that an actual emergency existed as defined by section 2001(a.1) of the Second Class County Code, 16 P.S. § 5001(a.1), thereby permitting the County of Montgomery, through its Chief Clerk/Chief Operating Officer, to enter into such contracts without meeting the requirements of section 2001 of the Second Class County Code, 16 P.S. § 5001, as may be required for the replacement of the HVAC equipment at the Montgomery County Juvenile Probation Office; be it further resolved that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with CM3 Building Solutions, Incorporated for the replacement of the HVAC units at the Montgomery County Juvenile Probation Office with a cost of FOUR HUNDRED TWENTY THOUSAND DOLLARS (\$420,000.00).

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-279 can be found in the appendix of this document.

Personnel

July 15, 2021 Personnel List – Donna Pardieu, Director of Human Resources

Chair Arkoosh made a motion to approve the July 15, 2021 Personnel presentation as given by Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted.

Advertisement of a Bid & RFP's

1. Bid on behalf of Assets & Infrastructure for Construction Services

2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services
3. RFP on behalf of Assets & Infrastructure for Construction Inspection Services
4. RFP on behalf of Assets & Infrastructure for Engineering Design Services
5. RFP on behalf of Assets & Infrastructure for Engineering Design Services
6. RFP on behalf of Assets & Infrastructure for Engineering Design Services
7. RFP on behalf of Health & Human Services for Consultant Management Services
8. RFP on behalf of the Treasurer's Office for Bank Services

Chair Arkoosh made a motion to approve the preceding requests for the Advertisement of a Bid and RFP's, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-280 can be found in the appendix of this document.

Advertisement of an RFP for the Southeastern Pennsylvania Task Force

1. RFP for Structural Collapse Training

Chair Arkoosh made a motion to approve the preceding request for the Advertisement of an RFP for the Southeastern Pennsylvania Task Force, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-281 can be found in the appendix of this document.

- All Bids & RFP's are available on the County's Purchasing website:
www.montcopa.org/Purchasing

Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Building Repairs – SHDC DeKalb Investors LP of King of Prussia, PA - \$147,707.54
2. Contract Rescind and Re-award: Assets & Infrastructure – Inspection Services - McTish, Kunkel & Associates of Allentown, PA - \$102,433.84

3. Contract Award: Health & Human Services – Vehicles – Whitmoyer Auto Group of Mount Joy, PA - \$66,910.00
4. Contract Award: Information & Technology Solutions – Consultant Services - Pomeroy Technologies LLC - \$84,420.00
5. Contract Award: Information & Technology Solutions – Equipment – New Era Technology of Islandia, NY - \$24,772.10
6. Contract Award: Public Safety – Services – SHI International Corporation of Somerset, NJ - \$30,187.50
7. Contract Award: Public Safety – Software – CloudPCR LLC of Pittsburgh, PA - \$89,500.00
8. Contract Award: Public Safety - Software Support – Dell Incorporated of Round Rock, TX – \$35,838.58
9. Contract Award: Solicitor – Legal Services – Multiple Providers - Varies as per requested service on an as-needed basis
10. Contract Award: Youth Center – Vehicle - Whitmoyer Auto Group of Mount Joy, PA - \$41,200.00
11. Contract Amendment: Assets & Infrastructure – Engineering - RK&K of King of Prussia, PA – No-Cost Time Extension - Contract amount remains at \$430,764.59
12. Contract Amendment: Assets & Infrastructure – Furniture – Global Furniture Group of Marlton, NJ - \$21,746.25
13. Contract Amendment: Assets & Infrastructure – Engineering – Traffic Planning & Design Incorporated of Pottstown, PA – \$94,789.35
14. Contract Amendment: Assets & Infrastructure – Access Services - Norfolk Southern Railway Company of Norfolk, VA – \$59,919.82
15. Contract Amendment: Assets & Infrastructure – Moving Services – Hughes Relocations Services of Lansdale, PA - \$5,329.00
16. Contract Renewal: Multiple Departments – On-Call Engineering Services – Multiple Providers - Varies per project on an as-needed basis
17. Contract Amendment: Information & Technology Solutions - Microsoft Certified CRM Partner – RSM US LLP of Moorestown, NJ - \$300,000.00
18. Contract Amendment: Information & Technology Solutions - Fiber Connectivity – Crown Castle Fiber of Warrington, PA – \$22,029.60
19. (16) Amendments for Health and Human Services

Chair Arkoosh made a motion to approve the preceding awards of contract, as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

Commissioner Gale requested a separate motion for Contract Award #1 and opposes the County's obligation to this property and the current lease back agreement that benefits the landlord and not the tenant.

Commissioner Arkoosh made a motion to approve contract #1 with a “roll call” vote.

Vice Chair Lawrence seconded the motion.

Commissioner Arkoosh made a separate motion to approve contracts #2-19.

Vice Chair Lawrence seconded the motion.

There was no further Board comment. There was no public comment. Chair Arkoosh requested a “roll call” vote with Chair Arkoosh and Vice Chair Lawrence voting “aye” and Commissioner Gale “opposed” to contract #1. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of resolutions 21.C 283-300 can be found in the appendix of this document.

Awards of Contract – Emergency Procurement – COVID-19

Contract Awards: County Emergency Response – COVID-19 - Multiple Providers

1. Response Services – Health & Human Services – Vaccination Site Services - Montgomery County Community College of Blue Bell, PA - \$41,602.22
2. Response Services: Amendment – Health & Human Services – Contact Tracing - Multiple Providers
 - Providers are:
 - ACLAMO of Norristown, PA - \$611,191.45
 - Family Services of Montgomery County of Eagleville, PA - \$700,000.00
 - VNA Community Services of Abington, PA - \$633,853.00

Chair Arkoosh made a motion to approve the preceding award(s) of contract, as described by the Deputy Chief Operating Officer Barbara O’Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C-301 can be found in the appendix of this document.

Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Training - Northwestern Center for Public Safety of Evanston, IL - \$33,100.00
2. Contract Renewal: Software Licenses - Dataminr Incorporated of New York, NY - \$40,000.00

Chair Arkoosh made a motion to approve the preceding awards of contract on behalf of the Southeast PA Regional Task Force as described by the Deputy Chief Operating Officer Barbara O'Malley, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor. Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted. The full text of the resolution 21.C 302-303 can be found in the appendix of this document.

Closing Commissioners' Comments

There was no Board comment.

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be held at 10am on Thursday, August 19, 2021.

Adjournment

On motion of Chair Arkoosh, seconded by Vice Chair Lawrence, the July 15, 2021 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Public Comment on Salary Board – Limited to 2 Minutes

There was no public comment.

Controller Sanchez motioned to approve the July 15, 2021 Salary Board presentation as given by Director of Human Resources Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no Board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the July 15, 2021 Salary Board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the July 15, 2021 meeting of the Montgomery County Salary Board was adjourned.

To watch the video of the Montgomery County Board of Commissioners' meetings – click on the link below.

➤ <https://www.youtube.com/user/montgomerycountypa/videos>

APPENDIX

MONTGOMERY COUNTY COMMISSIONERS*July 15, 2021*

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds from the U.S. Department of Housing and Urban Development for the undertaking of the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.
2. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop and implement an Annual Action Plan for Program Year 2021 that is consistent and compliant with the federal program regulations and with the Strategies, Priority Needs and Objectives adopted by the Board of Commissioners in its Five-Year Consolidated Plan.
3. The Commissioners of the County of Montgomery made the 2021 Annual Action Plan and Amendments to the 2015, 2016, and 2019 Action Plans available for public inspection for a period of 30 days, beginning June 4, 2021 and held a public hearing on June 23, 2021; in addition to allowing for public commentary on the same until July 4, 2021.
4. The Commissioners of the County of Montgomery have considered the housing and non-housing needs of the citizens of the County, particularly the needs of low-and-moderate income families and individuals, elderly persons, disabled persons, and persons experiencing homelessness.
5. The Commissioners of the County of Montgomery have considered the comments and recommendations of the citizens of Montgomery County, the local elected officials of participating municipalities, and the counsel of its professional staff with regard to proposed projects and allocation of funds.

6. The County is cognizant of the conditions imposed by the Federal Government in the undertaking and carrying out of these Federal Programs, including the importance of the adoption of a citizen participation plan, and activities which include relocation, acquisition, environmental policies, labor standards, equal opportunity, and such other requirements as are contained in regulations implementing the legislation, and will satisfy such conditions in cooperation with the participants in these Programs; and
7. The County has included in its 2021 Annual Action Plan projects, as listed in the exhibit attached hereto, to be funded by the local Affordable Housing Trust Fund (AHTF); established through enactment of Ordinance No. 93-1 dated July 15, 1993, ordained by Act 137 of the 1992 General Assembly of the Commonwealth of Pennsylvania.
8. The County has included in its 2021 Annual Action Plan projects, as listed in the exhibit attached hereto, to be funded by the Housing Reinvestment Partnership, through the HealthChoices Program.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the 2021 Annual Action Plan and Amendments to the 2015, 2016, and 2019 Annual Action Plans, and formally recommend the plan to the participating municipalities and non-profit groups within Montgomery County and to the U.S. Department of Housing and Urban Development as listed in the exhibit attached hereto.

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized to submit the 2021 Annual Action Plan and Amendments to the 2015, 2016, and 2019 Action Plans to the U.S. Department of Housing and Urban Development for their review and acceptance.

EXHIBIT

AMENDMENTS TO PRIOR YEAR ACTION PLANS FOR PY2015, PY2016 and PY2019 CDBG PROGRAM

- CDBG funding of \$170,000.00 to Cheltenham Township for building rehabilitation at the Lamott Community Center (B-15-03-103) is cancelled.
- CDBG funding of \$172,000.00 to Cheltenham Township for building rehabilitation at the Lamott Community Center (B-16-03-102) is increased to \$342,000.00.
- CDBG funding of \$50,000.00 for Office of Housing and Community Development CDBG funded HOME Program Administration (B-19-21-702) is cancelled.

PROGRAM YEAR 2021 PROJECTS

CDBG Program

Bridgeport Borough	Borough-wide Street Improvements	\$200,000.00
Lansdale Borough	North Richardson Avenue Street Improvements	\$200,000.00
Pennsburg Borough	Lakeview Terrace Storm Sewer Improvements	\$200,000.00
Pottstown Borough	Storm Sewer Improvements Project Phase I	\$200,000.00
Royersford Borough	Church Street Improvements Phase III	\$105,600.00
Schwenksville Borough	Woodland Avenue Street Improvements	\$128,300.00
Springfield Township	1725 Walnut Avenue Blight Removal Improvements	\$107,400.00
Indian Creek Foundation	Rehabilitation of Special Needs Housing	\$59,500.00
Interfaith Hospitality Network of the Main Line	Emergency Homeless Shelter – Shelter Operations	\$30,000.00
Inter-Faith Housing Alliance	Emergency Homeless Shelter - Case Management (Essential Services)	\$40,000.00
Laurel House	Emergency Shelter Operations	\$20,000.00
Resources for Human Development	Coordinated Homeless Outreach Center (CHOC) -	\$72,000.00

	Emergency Shelter Operations	
The Salvation Army of Norristown	Norristown Family Residence - Emergency Shelter Operations	\$140,100.00
The Salvation Army of Pottstown	Lessig-Booth Family Residence - Emergency Shelter Operations	\$175,000.00
North Hills Collective	North Hills Education & Recreation Program	\$25,000.00
Genesis Housing Corporation	Countywide Owner-occupied Housing Rehab program	\$200,000.00
Montgomery County Housing Authority	Sidney Pollock House Fire Alarm Replacement	\$200,000.00
Housing Equality Center	Fair Housing Education and Outreach	\$50,000.00
Section 108 Loan Repayment	Former Logan Square Development	\$883,260.00
Office of Housing & Community Development	CDBG Program Administration	\$550,000.00
	Total CDBG	\$3,586,160.00

ESG Program

RFP	Rapid Rehousing	\$103,892.00
Access Services	Street Outreach	\$155,835.00
Office of Housing & Community Development	ESG Program Administration	\$21,058.00
	Total ESG	\$280,785.00

HOME Program

Family Services of Montgomery County	TBRA	\$43,290.00
Hedwig House, Inc.	TBRA	\$146,940.00
KenCrest Services	Rehabilitation of Special Needs Housing	\$44,561.58
Federation Housing	Davisville Senior Housing	\$517,814.00
Montgomery County Opportunities Industrialization Center	Sullivan House – Building Rehabilitation/Conversion for Housing	\$300,000.00

Genesis Housing Corporation	Acquisition/Rehab/ Resale – CHDO Set-aside	\$225,000.00
Office of Housing & Community Development	HOME Program Administration	\$140,181.60
	Total HOME	\$1,417,787.18

AHTF

Access Services	Street Outreach	\$180,776.00
Montgomery County Housing Authority	Rental Housing Unit Inspections	\$50,000.00
Office of Housing & Community Development	First Time Home Buyers Program	\$200,000.00
Office of Housing & Community Development	Continuum of Care Match	\$231,549.00
Montgomery County Foundation	YWH Fiscal Sponsor	\$12,000.00
Office of Housing & Community Development	YWH Program	\$200,000.00
Office of Housing & Community Development	Program Administration	\$150,000.00
	Total AHTF	\$1,024,325.00

Housing Reinvestment Partnership

Montgomery Park III	New Housing units for Seniors	\$375,000.00
Montgomery County Opportunities Industrialization Center	Sullivan House – Building Rehabilitation/Conversion for Housing	\$500,000.00
	Total HRP	\$875,000.00

MONTGOMERY COUNTY COMMISSIONERS

July 15, 2021

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P.L. 93-383, as amended, the County of Montgomery, subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds from the U.S. Department of Housing and Urban Development (HUD) for the undertaking of the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.
2. Pursuant to the regulations and final rule-making for such legislation, in order to obtain such funds, the County of Montgomery is required to develop and implement a Five-Year Consolidated Plan and Annual Action Plans that are consistent with the federal program regulations.
3. The Commissioners of the County of Montgomery by resolution 19-C. 257 of July 25, 2019 approved the Program Year 2019 Annual Action Plan and authorized its submission to HUD.
4. Pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 HUD has allocated funds to Montgomery County providing a second round of Community Development Block Grant (CDBG-CV3) funding to support those experiencing homelessness and individuals at risk of becoming homeless because of hardships such as job loss, wage reduction, or illness due to COVID-19.
5. The Commissioners of the County of Montgomery made the proposed CDBG-CV3 funding allocations available for public comment for a period of thirty days beginning June 4, 2021 and ending on July 4, 2021 with a public hearing conducted through virtual means on June 23, 2021 at 6:00 p.m.
6. The Commissioners of the County of Montgomery have considered the housing and community development needs of the citizens of the County impacted by COVID-19, particularly the needs of lower-income families

and individuals, elderly persons, disabled persons, and persons experiencing homelessness.

7. The Commissioners of the County of Montgomery have considered the comments and recommendations of the citizens of Montgomery County, the local elected officials of participating municipalities, and the counsel of its professional staff with regard to proposed projects and allocation of funds.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the amendment to the 2019 Annual Action Plan and formally recommend the plan to participating municipalities and non-profit groups within Montgomery County and to the U.S. Department of Housing and Urban Development as listed in the attached exhibit.

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized to submit the Substantial Amendment to the 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development for their review and acceptance.

MONTGOMERY COUNTY COMMISSIONERS

July 15, 2021

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Montgomery County Planning Commission (the “Planning Commission”) prepared the current comprehensive plan for the County, which was adopted by the Montgomery County (the “County”) Board of Commissioners in 2015.
2. The Planning Commission has the duty of preparing amendments to the County comprehensive plan.
2. The Planning Commission has prepared minor amendments to the county comprehensive plan in accordance with Sections 209.1 and 301 of the Pennsylvania Municipalities Planning Code, with a more significant update expected in 2025.
3. As part of the preparation of these comprehensive plan amendments, the Planning Commission held a public meeting to solicit public comments on the amendments, met with municipalities, sent the draft plans to all municipalities and school districts within the county as well as all abutting counties, municipalities, and school districts and considered the comments received and incorporated appropriate revisions into the plans.
4. By Resolution dated May 12, 2021, the Planning Commission has certified that it has prepared plan amendments consistent with the requirements of the planning code and has recommended that the Board of Commissioners hold a public hearing to consider adoption of the plan amendments.
5. The Board of Commissioners held a public hearing on July 15, 2021 in accordance with Section 302 of the Pennsylvania Municipalities Planning Code.
6. The Board of Commissioners recognizes that it is essential for the health, safety and welfare of all county residents for Montgomery County to have an up-to-date set of coordinated policies to guide the county’s physical development, preserve its natural and cultural resources, and make optimum use of its financial resources.

7. The Board of Commissioners recognizes the need for the County comprehensive plan to serve as a basis for intracounty cooperation and coordination among the 62 townships and boroughs, 23 school districts, numerous special-purpose authorities, boards, and commissions.
8. The County comprehensive plan will continue to serve as a policy guide for all units of County government.
9. The County comprehensive plan will continue to present a comprehensive set of county plans, goals, and policies for the use and guidance of regional, state, and federal agencies.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby accepts and adopts as official County policy, in accordance with Section 302 of the Pennsylvania Municipalities Planning Code, the amendments to the comprehensive plan for Montgomery County, titled *Montco 2040: A Shared Vision* that are set forth in Exhibit A.

EXHIBIT A

AMENDMENTS TO THE COUNTY COMPREHENSIVE PLAN

- A revised Development Potential map and Future Land Use Plan map.
- Revised lists and maps of Programmed and Vision transportation projects.
- A Revised Existing and Future Sewer Service Areas map, and a revised Existing and Future Public Water Service map.
- A revised Primary Trail Network map.
- Consistency changes to the overall document that feature some of the policy and programmatic changes made since the adoption of the comprehensive plan, such as the county's Montco 2040 grant program and its Complete Streets policy.

MONTGOMERY COUNTY COMMISSIONERS

July 15, 2021

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Fund balance is a measurement of available financial resources and is the difference between total assets and total liabilities in each fund.
2. The Montgomery County (the “County”) Board of Commissioners recognizes that the maintenance of a General Fund unrestricted fund balance reserve is essential to the preservation of the County’s financial integrity.
3. The County adopted a formal fund balance policy that became effective January 1, 2020.
4. The policy sets forth the County’s goal to achieve and maintain a General Fund Unassigned Fund Balance at fiscal (calendar) year-end of not less than Eighteen (18) percent and a maximum of Twenty (20) percent of the current years adopted General Fund revenue budget.
5. Upon completion of the prior year’s audit, the Chief Financial Officer (the “CFO”) will present the audited general fund financial results and the General Fund Unassigned Fund Balance.
6. Pursuant to the policy, the County Board of Commissioners may establish the intent to assign amounts of the fund balance for specific purposes.
7. The CFO has recommended to the County Board of Commissioners that \$5,000,000.00 dollars of the fund balance be assigned to the County’s Actuarially Determined Contribution to the Employee Pension Fund.
8. The CFO has recommended that \$20,000,000.00 dollars of the fund balance be assigned to future debt service expenditures.
9. Also, the CFO has recommended that \$10,000,000.00 dollars of the fund balance be assigned to the County’s COVID-19 recovery initiatives to provide relief to families and workers and support economic recovery in Montgomery County as a result of the pandemic.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the assignment of \$5,000,000.00 dollars of the General Fund unrestricted fund balance to Montgomery County's Actuarially Determined Contribution to the Employee Pension Fund, \$20,000,000.00 dollars of the fund balance to debt service expenditures and \$10,000,000.00 dollars to the Montgomery County recovery initiatives.

MONTGOMERY COUNTY COMMISSIONERS

July 15, 2021

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Bucks County Industrial Development Authority ("BCIDA") proposes to issue up to \$3,750,000 of its revenue bonds for the purpose of financing a project on behalf of the Little Round Industries LLC (the "Company") which project includes the issuance of tax-exempt obligations in one or more series pursuant to a plan of finance to include the following: (1) the construction of an approximately 28,000 square foot manufacturing facility; (2) the installation of certain machinery and equipment; (3) the reimbursement or refinancing of costs and expenses incurred in connection with the project; (4) the payment of the costs and expenses of the financing; and (5) financing other proper and lawful purposes (collectively, the "Project"). This Project will be used for the benefit of the Company in its business of precision sheet metal fabrication.
2. BCIDA has represented to me that it has (1) conducted on a public hearing on July 1, 2021 on behalf of itself as issuer and on behalf of Montgomery County, PA, as host, held in accordance with Section 147(f) of the Code, a transcript of which has been submitted to me; (2) approved the Project on May 6, 2021, at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.
3. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published in The Times Herald and on the BCIDA website at least seven days in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the

undersigned has been informed by BCIDA of the substance of such hearing.

4. The Code requires, *inter alia*, that the Chief Elected Official of the governmental unit in which the issuer is located and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.

5. Pursuant to Resolution 05-C. 320, adopted August 25, 2005, the undersigned, Chair of the Board of County Commissioners, has been designated as the Chief Elected Official for the County of Montgomery, Pennsylvania for purposes of providing approval in accordance with Section 147(f) of the Code.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for the Little Round Industries LLC.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal, interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project.

Valerie Arkoosh, MD, MPH, Chair
Board of Commissioners
Montgomery County

DATE _____

MONTGOMERY COUNTY COMMISSIONERS

July 15, 2021

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County of Montgomery (“County”) owns and operates 530 Port Indian Road in Norristown which houses the County’s Juvenile Probation Office.
2. The County Public Property Department has determined that the heating, ventilation, and air conditioning (HVAC) system serving the Juvenile Probation Office was not working and requires replacement.
3. Because of consistently hot weather, there is an urgent need to replace the units to assure adequate climate control in the Juvenile Probation Office.
4. The County has engaged CM3 Building Solutions, Inc. of Fort Washington, PA to perform the necessary repairs at the Juvenile Probation Office, including comprehensive replacement of all HVAC equipment, configuration, commissioning, programming, and controls.

NOW THEREFORE BE IT RESOLVED by the County Commissioners that an actual emergency existed as defined by section 2001(a.1) of the Second Class County Code, 16 P.S. § 5001(a.1), thereby permitting the County of Montgomery, through its Chief Clerk/COO, to enter into such contracts without meeting the requirements of section 2001 of the Second Class County Code, 16 P.S. § 5001, as may be required for the replacement of the HVAC equipment at the Montgomery County Juvenile Probation Office.

BE IT FURTHER RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with CM3 Building Solutions, Inc. for the replacement of the HVAC units at the Montgomery County Juvenile Probation Office with a cost of Four Hundred Twenty Thousand Dollars (\$420,000.00).

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

Advertisement of a Bid & RFP's

1. Bid on behalf of Assets & Infrastructure for Construction Services
 - The successful bidder will construct a new Archives Facility on the Eagleville Campus
 - Contract will be awarded to the lowest responsible bidder
 - Funding: Capital
2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services
 - The successful responder will provide full-time on-site construction oversight and inspection during the replacement of County Bridge #177, located on Sterigere Street over branch of Stony Creek in the Municipality of Norristown
 - Contract will be awarded to the highest rated responder
 - Funding: Motor Vehicle Registration Fee
3. RFP on behalf of Assets & Infrastructure for Construction Inspection Services
 - The successful responder will provide full-time on-site construction oversight and inspection during the replacement of County Bridge #77, located on Plymouth Road over Wissahickon Creek in Lower Gwynedd Township
 - Contract will be awarded to the highest rated responder
 - Funding: Motor Vehicle Registration Fee
4. RFP on behalf of Assets & Infrastructure for Engineering Design Services
 - The successful responder will perform the required engineering, environmental permitting, and construction consultation for the replacement of County Bridge #269, Easton Road over Sandy Run in Abington Township
 - Contract will be awarded to the highest rated responder
 - Funding: Motor Vehicle Registration Fee
5. RFP on behalf of Assets & Infrastructure for Engineering Design Services
 - The successful responder will perform the required engineering, environmental permitting, and construction consultation for the

replacement of County Bridge #56, Rices Mill Road over branch of Tacony Creek in Cheltenham Township

- Contract will be awarded to the highest rated responder
 - Funding: Motor Vehicle Registration Fee
6. RFP on behalf of Assets & Infrastructure for Engineering Design Services
- The successful responder will perform the required engineering, environmental permitting, and construction consultation for the replacement of County Bridge #44, Moredon Road over Pennypack Creek in Abington Township
 - Contract will be awarded to the highest rated responder
 - Funding: Act 13
7. RFP on behalf of Health & Human Services for Consultant Management Services
- The successful responder will provide management services for the Health & Human Services capitated behavioral health medical budget
 - Contract will be awarded to the highest rated responder
 - Funding: Health Choices
8. RFP on behalf of the Treasurer's Office for Bank Services
- The successful financial institution will provide banking services for the general operating fund
 - A contract will be awarded to the highest rated institution
 - Funding: General-Operational

➤ All Bids & RFP's are available on the County's Purchasing website:
www.montcopa.org/Purchasing

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

Advertisement of an RFP – Southeastern Pennsylvania Task Force

20. RFP for Training

- The successful responder will provide a Structural Collapse Specialist Training course for the Regional Counties
- Contract will be awarded to the highest rated responder
- All Bids & RFP's are available on the County's Purchasing website:
www.montcopa.org/Purchasing

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County requires Masonry Repairs of the exterior walls at the Human Services Center building.
2. SHDC DeKalb Investors LP of King of Prussia, PA, as owner of the property, will initiate these services with a 3rd party provider for a total amount not-to-exceed \$147,707.54.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with SHDC DeKalb Investors LP of King of Prussia, PA, for a total amount not-to-exceed \$147,707.54.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Authorization to enter into a contract for Construction Inspection services for the Old Neiffer Road Bridge over Swamp Creek, also known as Sunrise Mill Bridge, in Upper Frederick Township, as per RFP 21-06 with TRC Engineers Inc. of New York, NY, was approved as per Resolution #21-C.161 dated April 15, 2021.
2. It has been determined that it is in the best interest of the County to rescind the award to TRC Engineers Inc. of New York, NY.
3. The Assets & Infrastructure Department recommends awarding the contract to the next highest rated responder, McTish, Kunkel & Associates of Allentown, PA for a total amount of \$102,433.84.

NOW THEREFORE BE IT RESOLVED the County Commissioners hereby authorize a contract to McTish, Kunkel & Associates of Allentown, PA for a total amount of \$102,433.84.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Health & Human Services department, Office of Children & Youth division, has requested the use of a Pennsylvania State Costars contract to purchase two (2) 2021 Ford Explorers for a total cost of \$66,910.00
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for two (2) vehicles, for a total amount of \$66,910.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Information & Technology Solutions Department requires a Wireless Survey for the Montgomery County Campus and a Campus LAN (Local Area Network) Assessment.
2. Services are available through PA Costars contract for a total cost of \$84,420.00 from Pomeroy Technologies Inc. of Hebron, KY.

NOW, THEREFORE, BE IT RESOLVED that a contract be authorized with Pomeroy Technologies Inc. of Hebron, KY, for a total amount of \$84,420.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Information & Technology Solutions Department requires a new server for the County VoIP (Voice Over Internet Protocol) system upgrade.
2. The equipment is available from New Era Technology of Islandia, NY, through a PEPPM (Pennsylvania Education Purchasing Program for Microcomputers) cooperative contract, for a total amount of \$24,772.10.

NOW THEREFORE BE IT RESOLVED that the County Commissioners hereby authorize the contract to New Era Technology of Islandia, NY, for a total amount of \$24,772.10.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Public Safety Department requires 115 Professional Service hours for the purposes of Radiological Board Building.
2. Service hours are available through a Sourcewell cooperative contract, for a total cost of \$30,187.50 from SHI International Corporation of Somerset, NJ.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize the contract to SHI International Corporation of Somerset, NJ, in the amount of \$30,187.50.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Public Safety Department requires specialty data bridge software which will allow for the collection of all Emergency Medical Services (EMS) patient report data on a regional level.
2. CloudPCR LLC of Pittsburgh, PA, will provide the proprietary software for a one-year period, for a total cost of \$89,500.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with CloudPCR LLC of Pittsburgh, PA, for a total amount of \$89,500.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Public Safety Department has requested to use COSTARS contract #003-051 for software support and maintenance of the existing VMWare software that is used with the 9-1-1 Computer Aided Dispatch System (CAD).
2. The Commonwealth of Pennsylvania has entered into COSTARS contract #003-051 with Dell Inc. of Round Rock, Texas to provide software support and maintenance to State Agencies and Political Subdivision under Act 31, 1971 at State Contract prices.
3. The total cost to provide the software support required by the Public Safety Department for the term 7/12/2021 through 7/11/2022 is \$35,838.58.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract to Dell Inc. of Round Rock, Texas, for a total amount of \$35,838.58.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

:

BACKGROUND

1. The Solicitors Office has solicited Request for Proposal 21-19, Outside Legal Counsel Services.
2. RFP 21-19 was advertised on the Bonfire public portal. The RFP was accessed by fifty-six (56) firms. Twenty-three (23) responses were received.
3. The Solicitors Office recommends entering into contracts with the attached list of firms for a period of one (1) year with three (3) optional annual renewal terms.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the attached list of firms for Outside Legal Counsel Services as-needed, as per RFP 21-19 for a period of one (1) year with three (3) optional annual renewal terms

RFP 21-19 – Legal Services
List of Awarded Firms

- Bernstein Litowitz Berger & Grossmann LLP (BLB&G) of New York, NY
- Block & Leviton of Boston, MA
- Brown McGarry Nimeroff LLC of Philadelphia, PA
- Clark Hill PLC of Philadelphia, PA
- Cozen O'Connor of Philadelphia, PA
- Eckert Seamans Cherin & Mellott, LLC (Bond and Underwriters) of Philadelphia, PA
- Eckert Seamans Cherin & Mellott, LLC (Labor and Employment) of Philadelphia, PA
- Grant & Eisenhofer P.A. of Wilmington, DE
- Kaplan fox & Kilsheimer LLP of New York, New York
- Kessler Topaz Meltzer & Check, LLP of Radnor, PA
- Kutak Rock of Philadelphia, PA
- Levi & Korsinsky LLP of New York, NY
- LOWEY DANNENBERG, P.C. of West Conshohocken, PA
- Manko Gold Katcher & Fox of Bala Cynwyd, PA
- Marshall Dennehey Warner Coleman & Goggin of Philadelphia, PA
- McNees Wallace & Nurick LLC of Devon, PA
- Montgomery McCracken Walker & Rhoads LLP of Philadelphia, PA
- Obermayer o West Conshohocken, PA
- Saul Ewing Arnstein & Lehr LLP of Philadelphia, PA
- Scott+Scott Attorneys at Law LLP of New York, NY
- Sherr Law Group of Norristown, PA
- Silverang, Rosenzweig & Haltzman, LLC of King of Prussia, PA
- The Chartwell Law Offices, LLP of Valley Forge, PA
- Zarwin Baum of Philadelphia, PA

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Youth Center has requested the use of a Pennsylvania State Costars contract to purchase one (1) 2021 Chevrolet Silverado Truck with Plow Package for a total cost of \$41,200.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for one (1) vehicle, for a total amount of \$41,200.00, through a Pennsylvania State Costars contract, which precludes the need for advertised bidding.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Commissioners, by Resolution #17-C.330, awarded a contract to RK & K of King of Prussia, PA, for Engineering services for the replacement of County bridge #177; Sterigere Street over branch of Stony Creek in Norristown Brough, for a total amount of \$300,510.46.
2. The Commissioners, by Resolution 18-C.306, approved an amendment in the amount of \$130,254.13, due to the determination that a single-span structure would not be viable, and a two-span structure will be required.
3. The Assets & Infrastructure Department, Roads & Bridges division, requests a No-Cost time extension of the contract through December 31, 2022, to continue construction consultation services for the project.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolution #17-C.330, dated September 7, 2017, and Resolution #18-C.306, dated October 4, 2018, be amended to extend the contract through December 31, 2022 with no change in the total contract amount of \$430,764.59.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Commissioners, by Resolution # 20-C.502 dated December 17, 2020, approved a contract for the One Montgomery Plaza 5th floor furniture project with Global Industries Inc. of Marlton, NJ, for a total amount of \$140,894.00.
2. The Assets & Infrastructure requests an additional \$21,746.25 to provide for additional furniture required to complete the project.
3. Furniture is available through a Pennsylvania State contract, in accordance with Act 31, 1971, which precludes the need for advertised bidding

NOW THEREFORE BE IT RESOLVED, that Resolution #20-C.502 dated December 17, 2020, be amended to a new total contract value of \$162,640.25 with the above noted provider.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Montgomery County owns and maintains a network of roads and bridges throughout the County.
2. Montgomery owns and maintains Bridge #190, also known as Keim Street which carries Keim Street over the Schuylkill River from Pottstown Borough to North Coventry Township, Chester County.
3. The County of Montgomery sought to retain the services of a qualified engineering firm to provide all engineering design services including a Preliminary Case Study, Preliminary and Final engineering design, and construction consultation services for the replacement of the Keim Street Bridge.
4. Traffic Planning and Design, Inc., (TPD) submitted a technical and price proposal dated March 15, 2010 to provide design services for the Preliminary Case Study. The Pennsylvania Department of Transportation (PennDOT) reviewed and approved the technical and price proposal of \$136,308.65 and incorporated the approved proposal into the Engineering Agreement.
5. Resolution 09-C.135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT, wherein the County shall be reimbursed 95% for all allowable costs of design and construction of the Keim Street Bridge.
6. The Department of Assets & Infrastructure, Roads & Bridges division, in conjunction with PennDOT, developed a scope of services for the Keim Street Bridge project and adhered to the federal process for selecting an engineering design consultant that resulted in the selection of Traffic Planning and Design, Inc. (TPD) of Pottstown PA, as the recommended firm to provide the engineering design services for the Keim street Bridge project
7. TPD submitted and PennDOT approved a technical and price proposal dated March 15, 2010, to provide design services for the Preliminary Case Study in the amount of \$136,308.65 and incorporated the approved proposal into an Engineering Agreement and Montgomery County adopted Resolution 09-C. 135 on March 19, 2009 authorizing the County to enter into Federal-Aid Project Reimbursement Agreement #069474 with PennDOT wherein the

County shall be reimbursed 95% for all allowable costs of design and construction of County Bridge #190.

8. County resolution 10.C-176 authorized the County and TPD to enter into Engineering Agreement No 164111, dated May 24, 2010.
9. Resolution 12-C.191 authorized a supplement A to agreement No. 164111 for an additional \$247,922.74, increasing the Not-To-Exceed amount of the agreement from \$136,308.65 to \$384,231.39, and establishing and additional portion of the Agreement to provide Alternative analysis for the Keim Street Bridge project.
10. Resolution 14-C.266 authorized a supplement B to agreement No. 164111 for an additional \$62,010.91, increasing the Not-To-Exceed amount of the agreement from \$384,231.39 to \$446,242.30, to complete this alternative analysis for the Keim Street Bridge project.
11. TPD submitted Part III Preliminary Engineering for the Keim Street Bridge project in the amount of \$696,863.36, and PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.
12. Resolution 19-C. 83 authorized a Bog Turtle Habitat Survey Report for the Keim Street Bridge project in the amount of \$9,620.45. PennDOT accepted this proposal and has requested that Montgomery County follow suit. The proposal was approved by PennDOT.
13. Resolution 19-C.446 authorized an increase to the contract in the amount of \$1,359,410.89 for final design and construction consultation services. Per PennDOT parameters the current contract is only for preliminary design for a new total contract amount of \$2,512,137.00. This amendment will deliver the final design documents for construction and has been approved by PennDOT.
14. Resolution 20-C.204 authorized a no-cost time extension through April 1, 2021 for additional process requirements and management of required alternatives due to a delay in project review by regulatory authorities.
15. The Assets & Infrastructure Department requests a supplement amount of \$94,789.35 for profile revisions to accommodate an adjacent PennDOT project and lighting design. The revised total contract value is \$2,606,926.35.
16. In addition, the supplemental engineering agreement will extend the contract period through February 25, 2022.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to execute a supplemental engineering agreement in the amount of \$94,789.35 which shall increase the Not To Exceed amount of the agreement to \$2,606,926.35 and will provide for a contract extension through February 25, 2022. This Resolution shall supersede Resolution 21-C.231.

BE IT FURTHER RESOLVED that the Chief Clerk and Chief Operation Officer, Lee Soltysiak, is hereby authorized to attest to the execution of the agreement and affix the county seal and to certify a true and correct copy of that authorizing resolution.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. Montgomery County (“the County”) owns and maintains a network of roads and bridges throughout the county.
2. The County, at its own cost and expense, has found it necessary to make alterations to the existing Butler Pike and culverts adjacent to and under Norfolk Southern Company Railway (“the Railway”), in the vicinity of Milepost MV-28.39, at or near Plymouth, Montgomery County, Pennsylvania.
3. The Railway is willing to permit the County to enter upon the Railway’s right of way for installation, construction, maintenance, operation and removal of the existing Butler Pike and culverts adjacent to and under Norfolk Southern Company Railway upon the terms and conditions of Agreement.
4. The Railway is willing, at the County’s sole expense, to make modifications to the Railway’s right of way and/or appurtenances rendered necessary by installation, construction, maintenance, operation and removal of existing Butler Pike and culverts adjacent to and under Norfolk Southern Company Railway.
5. The County, by way of Resolution # 21-C.160 dated April 15, 2021, approved an agreement with Norfolk Southern which included costs for right-of-way access to allow for the necessary alterations to Butler Pike and culverts adjacent to and under Norfolk Southern Railway in Plymouth Township, at the sole expense of Montgomery County at a total cost of TWENTY-THREE THOUSAND FIVE HUNDRED ELEVEN DOLLARS AND EIGHTEEN CENTS (\$23,511.18).
6. The Assets & Infrastructure Department requests that the contract amount be revised to the correct, fully executed agreement amount of EIGHTY-THREE THOUSAND FOUR HUNDRED THIRTY-ONE DOLLARS (\$83,431.00).

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor are hereby authorized to execute an agreement with Norfolk Southern for the alterations to Butler Pike and culverts adjacent to and under

Norfolk Southern Railway in Plymouth Township to reflect the fully executed agreement amount total of in the amount of EIGHTY-THREE THOUSAND FOUR HUNDRED THIRTY-ONE DOLLARS (\$83,431.00) at the sole expense of Montgomery County. This Resolution shall supersede Resolution 21-C.160.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Assets & Infrastructure Department requested to use a firm previously approved by Resolution 18-C.142 for Moving Services.
2. The Commissioners, by Resolution 20-C.458, approved a contract with Hughes Relocation Services of Lansdale, PA, to provide moving services related to the One Montgomery Plaza Re-Skin project, Phase 5, for a total amount of \$48,566.00.
3. The Assets & Infrastructure Department requests an additional \$5,329.00 for additional days required to complete Phase 5 moving services for the One Montgomery Plaza Re-Skin project.

NOW THEREFORE BE IT RESOLVED, that the contract with Hughes Relocation Services of Lansdale, PA, be amended for a new total contract amount of \$53,895.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County has previously solicited Request for Proposal (RFP 16-27), On-Call Engineering Services, for a period of two (2) years commencing on date of contract execution and may be extended for three (3) additional one (1) year periods.
2. It is the recommendation of the County to extend the contract term for an additional six (6) month period while a new RFP is being prepared.
3. The County recommends continuing with the following providers for On-Call Engineering Services.
 - AECOM of Conshohocken, PA
 - Alfred Benesch & Company of Allentown, PA
 - BAI Group, Inc. of State College, PA
 - Bergmann Associates of Conshohocken, PA
 - Borton-Lawson of Bethlehem, PA
 - Carroll Engineering Corporation of Collegeville, PA
 - Century Engineering, Inc. of New Cumberland, PA
 - CMC Engineering of Conshohocken, PA
 - Control Point Associates, Inc. of Warren, NJ
 - Gannett Fleming, Inc. of Audubon, PA
 - Gilmore & Associates, Inc. of New Britain, PA
 - GZA GeoEnvironmental of Fort Washington, PA
 - McCormick Taylor of Exton, PA
 - McMahon Associates, Inc. of Fort Washington, PA
 - Pennoni Associates, Inc. of King of Prussia, PA
 - Reynolds of Wayne, PA
 - RK&K of King of Prussia, PA
 - Traffic Planning and Design, Inc. of Pottstown, PA
 - Urban Engineers, Inc. of Philadelphia, PA
 - Wilson Consulting Group PC of Mechanicsburg, PA

NOW, THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contract renewals with the above noted providers, on an as needed basis, for on-call engineering services for a six (6) month renewal term while a new RFP is being prepared.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-54, Microsoft Certified CRM Partner for the County.
2. The Commissioners, by way of Resolution # 21-C.83, dated February 18, 2021, approved a fifth contract renewal for a period of one (1) year at no-cost.
3. The Information and Technology Solutions Departments requests a correction to the resolution to include funds in the amount of \$300,000.00 for the fifth renewal term.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby authorize and amendment to the fifth renewal with RSM US LLP of Moorestown, NJ, to include a not-to-exceed amount of \$300,000.00, for Microsoft Certified CRM Partner services in accordance with the original rate schedule as per RFP 15-54.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Information & Technology Solutions Department had established the scope of work and solicited Request for Proposal 14-16, Dark Fiber Connectivity and ISP Services for the Montgomery County for a five (5) year contract period with five (5) optional one year renewal terms.
2. The Commissioners, by Resolution #20-C.227, dated May 21, 2020, approved a renewal of the contract with Crown Castle Fiber (formerly Sunesys) of Warrington, PA, for the second available renewal term for a total amount not-to-exceed \$458,400.00
3. The Information & Technology Solutions Department requests an additional \$22,029.60 for additional services required at various County offices during the renewal term.

NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized amend Resolution #20-C.227, dated May 21, 2021 for a new total contract renewal amount of \$480,429.60.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Mental Health/Developmental Disabilities/Early Intervention (MH/DD/EI) provides services for MH/DD/EI clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Office of MH/DD/EI has determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract periods specified below.
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below-listed contracts with these provider at the prescribed rate and contract period:

Contract Amendments Office of Mental Health 2020/2021 <u>Budget No. 609.6581</u>	<u>Prior Contract Amount</u>	<u>Decreased/ Increased Amount</u>	<u>Revised Contract Amount</u>
CareLink Community Support Services of PA 605 E. Baltimore Pike Media, PA 19063 Prior Res. No. 20-C. 368	\$961,220.00	\$77,823.00	\$1,039,043.00
Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464-6439 Prior Res. No. 20-C. 443	\$4,893,536.00	\$97,750.00	\$4,991,286.00
Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464-6439	\$679,131.00	\$21,250.00	\$700,381.00

RFP 11-54 (LSTR)
RFP 17-58 (ELSTR)
Combined

Prior Res. No. 20-C. 443

Elwyn 111 Elwyn Road Elwyn, PA 19063	\$458,000.00	\$23,993.00	\$481,993.00
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Prior Res. No. 20-C. 368

Hedwig House, Inc. 109 Jenkins Avenue Lansdale PA 19446	\$512,884.00	\$795.00	\$513,679.00
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Prior Res. No. 21-C. 214

Hedwig House, Inc. 109 Jenkins Avenue Lansdale PA 19446	\$226,110.00	\$30,000.00	\$256,110.00
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RFP 20-62

Prior Res. No. 21-C. 6

Horizon House, Inc. 120 South 30 th Street Philadelphia, PA 19104	\$254,385.00	\$49,708.00	\$304,093.00
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Prior Res. No. 20-C. 415

Horizon House, Inc. 120 South 30 th Street Philadelphia, PA 19104	\$898,711.00	\$31,500.00	\$930,211.00
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RFP 11-53 – All Inclusive
Residence

Prior Res No. 21-C. 150

Horizon House, Inc. 120 South 30 th Street Philadelphia, PA 19104	\$60,000.00	\$6,534.00	\$66,534.00
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RFP 12-06 – Crisis Residential

Prior Res. No. 20-C. 415

Montgomery County Emergency Service, Inc. 50 Beech Drive Norristown, PA 19403	\$1,798,319.00	\$389,667.00	\$2,187,986.00
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Prior Res. No. 21-C. 150

PAXIS Institute, Inc. 4980 N. Sabino Canyon Road Tucson, AZ 85750	\$37,500.00	\$229,200.00	\$266,700.00
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RFP 20-41

Prior Res. No. 21-C. 162

Penn Foundation, Inc. d/b/a St. Luke's Penn Foundation 807 Lawn Avenue Sellersville, PA 18960	\$548,280.00	\$(35,873.00)	\$512,407.00
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Prior Res. No. 20-C. 475

Penn Foundation, Inc. d/b/a St. Luke's Penn Foundation 807 Lawn Avenue Sellersville, PA 18960	\$107,160.00	\$612.00	\$107,772.00
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RFP 19-06

Prior Res., No. 20-C. 326

Penn Foundation, Inc. d/b/a St. Luke's Penn Foundation 807 Lawn Avenue Sellersville, PA 18960	\$200,180.00	\$14,238.00	\$15,048.00
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RFP 19-36

Prior Res., No. 20-C. 533

THEREFORE IT IS HEREBY RESOLVED that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Offices of Children and Youth and Juvenile Probation (hereinafter "OCY/JPO") desire to Purchase services for children, youth and families of Montgomery County.
2. OCY/JPO has determined the scope and extent of services and rates for the vendors listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July 1 through June 30 of the stated year(s):

CONTRACT AMENDMENT
2020-2021 & 2021-2022

Provider Name

Access Services, Inc.

Foster Care Treatment 194630-M (AA)

FY 20/21 & 21/22 Rates

\$94.92/Day/Child

NOW, THEREFORE, BE IT RESOLVED that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

The County, in response to the 2020-2021 COVID-19 National Emergency, requires the following goods and services for County offices, County residents and first responders in Montgomery County:

3. Response Services – HHS – Montgomery County Community College of Blue Bell, PA - \$41,602.22
 - Contract provides for vaccination site services at the College
 - Services include Security services for April 2021, Hygienist Services for March & April 2021 and cost of repairs for damage to gym doors

4. Response Services Amendment – Health & Human Services – Contact Tracing - Multiple Providers
 - Contracts provide for contact tracing services in response to the COVID-19 pandemic
 - Amendment allows for reallocation of personnel to other Covid-19 related needs at no additional cost
 - Providers are:
 - ACLAMO of Norristown, PA - \$611,191.45
 - Family Services of Montgomery County of Eagleville, PA - \$700,000.00
 - VNA Community Services of Abington, PA - \$633,853.00

NOW, THEREFORE IT IS HEREBY RESOLVED that contracts be authorized with the above noted providers for emergency supplies, equipment and services related to the 2020-2021 COVID-19 National Emergency.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires Police Management and Leadership Program for Bucks County.
2. Northwestern Center for Public Safety of Evanston, IL will provide the proprietary training for a total amount of \$33,100.00.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Northwestern Center for Public Safety of Evanston, IL, to provide Police Management and Leadership Program for Bucks County, for a total amount of \$33,100.00.

On the motion of Chair Arkoosh, seconded by Vice Chair Lawrence, it was adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Regional PA Task Force, requires five (5) First Alert software licenses with support for Chester County.
2. The proprietary software and support is provided by Dataminr Inc. of New York, NY, for a total cost of \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED the County Commissioners hereby authorize a contract for First Alert software licenses with support for Chester County, with Dataminr Inc. of New York, NY for a total cost of \$40,000.00.